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## Minutes of the PUBLIC HOUSING AUTHORITY Meeting

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Approved on March 9, 2010

Date of Meeting: December 15, 2009

The Board of Commissioners of the Public Housing Authority of the City of Tucson met in regular session, in the Mayor and Council Chambers in City Hall, 255 West Alameda, Tucson, Arizona, at 5:43 p.m., on Tuesday, December 15, 2009, all members having been notified of the time and place thereof.

### 1. ROLL CALL

The meeting was called to order by Chair Walkup and upon roll call, those present and absent were:

Present:

Regina Romero	Commissioner
Rodney Glassman	Commissioner
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Richard G. Fimbres	Commissioner
Steve Kozachik	Commissioner
Sharon Johnson	Commissioner
Robert E. Walkup	Chair

Absent/Excused:

None

Staff Members Present:

Mike Letcher	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

**2. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN**

Chair Walkup announced City Manager's communication number 637, dated December 15, 2009, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2009-008 by number and title only.

Resolution No. PHA2009-008 relating to Housing Community Development; approving and executing revisions to the Section 8 Housing Choice Voucher Administrative Plan; and declaring an emergency.

It was moved by Commissioner Glassman, duly seconded, to pass and adopt Resolution PHA2009-008.

Chair Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Fimbres, Kozachik, Johnson, and Chair Walkup

Nay: None

Resolution PHA2009-008 was declared passed and adopted by a roll call vote of 8 to 0.

**3. PUBLIC HOUSING AUTHORITY: REVISIONS TO THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY**

Chair Walkup announced City Manager's communication number 624, dated December 15, 2009, was received into and made a part of the record. He asked the City Clerk to read Resolution PHA2009-007 by number and title only.

Resolution No. PHA2009-007 relating to housing and community development; approving and executing revisions to the Admissions and Continued Occupancy Policy; and declaring an emergency.

It was moved by Commissioner Romero, duly seconded, to pass and adopt Resolution PHA2009-007.

Chair Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Fimbres,  
Kozachik, Johnson, and Chair Walkup

Nay: None

Resolution PHA2009-007 was declared passed and adopted by a roll call vote of 8 to 0.

#### **4. APPROVAL OF MINUTES**

Chair Walkup announced City Manager's communication number 626, dated December 15, 2009, was received into and made a part of the record.

Chair Walkup asked for a motion to approve the minutes for the Board of Commissioners of the Public Housing Authority meeting of September 9, 2009.

It was moved by Commissioner Uhlich, duly seconded, to approve the minutes of September 9, 2009, as presented.

Chair Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Fimbres,  
Kozachik, Johnson, and Chair Walkup

Nay: None

The motion to approve the minutes of September 9, 2009, as presented, was declared passed by a roll call vote of 8 to 0.

**5. ADJOURNMENT:** 5:46 p.m.

Chair Walkup announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority would stand adjourned.

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CHAIR

ATTEST:

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CITY CLERK

**CERTIFICATE OF AUTHENTICITY**

I, the undersigned, have read the foregoing transcript of the meeting of the Board of Commissioners of the Public Housing Authority of the City of Tucson, Arizona, held on the 9th day of September 2009, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

RWR:yl